

Held SEPTEMBER 18 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on September 4, 2018. The minutes stand as presented.

Blakeman read a letter from Columbiana Cub Scout Pack 16 requesting permission to hold tag days in the City of Columbiana on September 29, October 13, and October 20, 2018.

Blakeman read a request from Marti Noles to change the North Elm Street block party from September 29 to October 13, 2018, from 4:00-7:30 P.M.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of September 11, 2018.

Willard presented council members with the EMS department and the mayor's court reports for August 2018.

Willard presented council members with the manager's update.

Liston moved to concur with the city manager and chief of police to hire Mary Kloss as a new full-time police officer. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Hutson administered the oath of service to Kloss.

Council members reviewed the bill list of September 18, 2018.

Blakeman noted under old business there were three resolutions and one ordinance and under new business there was one ordinance. Noel moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 18-R-526 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Liston moved to approve Resolution 18-R-526 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 18-R-527 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 18-R-527 under SECOND READING. McBane seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 18-R-528 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HUNTINGTON NATIONAL BANK TO OBTAIN A CREDIT CARD FOR THE CITY OF COLUMBIANA."

Noel moved to approve Resolution 18-R-528 under SECOND READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on September 18, 2018-----
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

Blakeman read Ordinance 18-O-2980 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTH CARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 18-O-2980 under SECOND READING. Boggs seconded the motion.

Discussion followed with Bob Gearhart, Sr. and Bob Gearhart, Jr. of DC Wellness.

Council concurred to direct Willard to explore options to decrease the cost of health insurance.

On roll call for Ordinance 18-O-2980: Noel, nay; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Liston moved to grant permission for Columbiana Cub Scout Pack 16 to hold tag days in the City of Columbiana on September 29, October 13, and October 20, 2018. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Souder moved to approve the request from Marti Noles to change the North Elm Street block party from September 29 to October 13, 2018, from 4:00-7:30 P.M. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2981 by title only-----
"AN ORDINANCE VACATING 331.04 FEET OF WEST RAILROAD STREET."

Noel moved to approve Ordinance 18-O-2981 under FIRST READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to go into executive session for discussion of pending litigation in accordance with ORC Section 121.22(G)(3). Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:07 P.M.*****

McBane moved to come out of executive session at 8:43 P.M. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:44 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer